



TOWN OF MIDDLEBURY

*Board of Finance
1212 Whittemore Road
Middlebury, CT 06762*

**Joint Meeting Minutes
Board of Selectman and Board of Finance
Thursday March 17, 2022
Town Hall Conference Room**

BOF Present: Vincent Cipriano, Chairman
Joseph Drauss, Board Member
Dawn Albizu-Calabrese, Board Member
John Jenusaitis, Board Member
John Moriarty, Alternate
Stephen Ruccio, Board Member
Rita H Smith, Board Member

Absent: Natrajan Kuppuraj, Alternate
Brendan Browne, Alternate

BOS Present: Ed St John, First Selectman
Elaine Strobel, Selectman
Ralph Barra, Selectman

Also Present: Rachel Primus, Recording Clerk

Vincent Cipriano opened the meeting at 7:01 PM with the pledge of allegiance.

Declare a Quorum of both boards are Present

It was determined that both boards had a quorum.

New Business

- FY 2022-2023 Budget Discussion

No discussion

- Vote on the FY 2022-2023 Budget to be presented at a Public Budget Hearing on April 6, 2022

Both boards were ready to vote on the FY 2022-2023 Budget.

- First Selectman to request motion for the Board of Selectmen to vote on the FY 2022-2023 Budget in the amount of \$12,255,288.15 to be presented at a Public Budget Hearing on April 6, 2022.

VOTED: Unanimously on a motion by Elaine Strobel and seconded by Ralph Barra to **APPROVE** the FY 2022-2023 Budget in the amount of \$12,255,288.15 to be presented at a Public Budget Hearing on April 6, 2022.

- Board of Finance Chairman to request motion for the Board of Finance to vote on the FY 2022-2023 Budget in the amount of \$12,255,288.15 to be presented at a Public Budget Hearing on April 6, 2022.

VOTED: : Unanimously on a motion by Joseph Drauss and seconded by Rita Smith to **APPROVE** the FY 2022-2023 Budget in the amount of \$12,255,288.15 to be presented at a Public Budget Hearing on April 6, 2022.

- Board of Finance Chairman to announce result of the two (2) votes.

Vincent Cipriano stated both votes carried by the Board of Selectman and the Board of Finance.

- FY 2022-2023 proposed appropriations for Infrastructure/Capital/Reserves (Revenue Account 01-83-83-4220 and Expenditure Account 01-83-02-6092) in the amount of \$1,284,000 to be presented to the public for a vote at the budget referendum to be held on May 4, 2022.

- Discussion

There was no discussion.

- Vote on the FY 2022-2023 proposed appropriations for Infrastructure/Capital/Reserves (Revenue Account 01-83-83-4220 and Expenditure Account 01-83-02-6092) in the amount of \$1,284,000 to be presented to the public for a vote at the budget referendum to be held on May 4, 2022.
- First Selectman to request motion for the Board of Selectmen to vote on the FY 2022-2023 proposed appropriations for Infrastructure/Capital/Reserves (Revenue Account 01-83-83-4220 and Expenditure Account 01-83-02-6092) in the amount of \$1,284,000 to be presented to the public for a vote at the budget referendum to be held on May 4, 2022.

Voted: Unanimously on a motion by Elaine Strobel and seconded by Ralph Barra to **APPROVE** the FY 2022-2023 proposed appropriations for Infrastructure/Capital/Reserves (Revenue Account 01-83-83-4220 and Expenditure Account 01-83-02-6092) in the amount of \$1,284,000 to be presented to the public for a vote at the budget referendum to be held on May 4, 2022.

- Board of Finance Chairman to request motion for the Board of Finance to vote on the FY 2022-2023 proposed appropriations for Infrastructure/Capital/Reserves (Revenue Account 01-83-83-4220 and Expenditure Account 01-83-02-6092) in the amount of \$1,284,000 to be presented to the public for a vote at the budget referendum to be held on May 4, 2022.

Voted: Unanimously on a motion by Rita Smith and seconded by John Jenusaitis to **APPROVE** the FY 2022-2023 proposed appropriations for Infrastructure/Capital/Reserves (Revenue

Account 01-83-83-4220 and Expenditure Account 01-83-02-6092) in the amount of \$1,284,000 to be presented to the public for a vote at the budget referendum to be held on May 4, 2022.

Public Comment

None

Adjournment

VOTED: Unanimously on a motion by Rita Smith and seconded by Stephen Ruccio to **ADJOURN** the meeting at 7:08 PM.

Respectfully Submitted,

Rachel Primus, Recording Clerk

Cc: Board of Selectmen
Board of Finance and Alternates
Janine Bowler, Town Treasurer
Email Notification for Website
File